

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056160

FILED  
May 11, 2005  
Secretary of State

Entity Name: TIMBERLAND SECURITY CORPORATION

**Current Principal Place of Business:**

P O BOX 1336  
SAN ANTONIO, FL 33576 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 1336  
SAN ANTONIO, FL 33576 US

**New Mailing Address:**

FEI Number: 59-3445052      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAMB, BILLY A  
17815 HYLAND LN  
DADE CITY, FL 33523 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LAMB, BILLY A  
Address: 17815 HYLAND LN  
City-St-Zip: DADE CITY, FL 33523

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: LAMB, VIRGINIA  
Address: 17815 HYLAND LANE  
City-St-Zip: DADE CITY, FL 33523

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BILLY A LAMB

P

05/11/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date